

ILLINOIS ENDANGERED SPECIES PROTECTION BOARD

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DRAFT

170th Meeting Agenda

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May 13, 2016 – 10:00 AM

Midewin National Tallgrass Prairie, Visitor Center Conference Room
30239 South State Route 53, Wilmington, IL 60481

1. Call to Order, Roll Call of Board Members, and Introduction of Guests
2. Adoption of Agenda
3. Approval of Minutes from the 169th Meeting and Minutes of the Closed Session of the 169th Meeting
4. Report from the Illinois Endangered Species Protection Board Chair
5. Report from the Illinois Department of Natural Resources
6. Report from the Illinois Nature Preserves Commission
7. Completion of Statements of Economic Interest
8. Board Member Appointments and Call for Election of Executive Officers
9. Preliminary Approval of a Petition to Remove the Eastern Woodrat (*Neotoma floridana*) from the Illinois List of Endangered and Threatened Species
10. Preliminary Approval of a Petition to Change the Status of the Smooth Softshell (*Apalone mutica*) from Endangered to Threatened
11. Approval of Schedule for Reviewing Taxonomic Groups for the Next Revision of the Illinois List of Endangered and Threatened Species
12. Approval of Members of the Avian Expert Committee for the Revision of the Illinois List of Endangered and Threatened Species
13. Review of Illinois Natural Heritage Database Data for Endangered and Threatened Bird Species
14. Public Comment Period (3 minutes per person)
15. Closed Session (Personnel Matters – Open Meetings Act Exception 2 (c) (1))

16. Any Actions Resulting from the Closed Session
17. Other Business
18. Next Meeting Information (August 12, 2016 at Midewin National Tallgrass Prairie)
19. Adjournment